

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement District #4)

December 27, 2010

11:00 a.m. Roundtable with Elected Officials & Dept. Heads

2:00 p.m. Regular Meeting

January 5, 2011

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA
[\[CLICK HERE for Internet link to Island County Coupeville Campus Map\]](#)

MEETING AGENDA – DECEMBER 27, 2010

♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate “Chairman’s Agenda” will be addressed as the schedule permits.*

11:00 a.m. Roundtable with Elected Officials and Appointed Department Heads

2:00 p.m. Convene Regular Meeting Pledge of Allegiance

2:00 p.m. Public Input or Comments.

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) [Approve](#) pre-audited vouchers, warrants, electronic funds transfers and payroll
- 2) [Approve](#) Minutes from previous meeting(s)

Conservation Futures

- 3) [Agricultural Conservation Easement Deed](#) for Ebey’s Reserve Farmland by David Engle to Island County and the Whidbey Camano Land Trust. Amount: \$50,000 (RM-GSA-10-0508)

Human Resources

- 4) [Personnel Action Authorizations](#) as described in Memorandum from HR Director

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – December 27, 2010

Human Services

- 5) [Request for Exemption](#) from the Competitive Solicitation Procurement Procedure for Mental Health Counseling Services under ICC 2.29.03 (B)(12)

Public Health

- 6) [Contract](#) with Herrera Environmental Consultants – Ala Spit Project. Contract for support services for Ala Spit Project permit preparation, site plan preparation, final design and drawing preparation, bid document preparation, and construction assistance; Contract No. HD-09-10; Contract Amount: \$80,405 (RM-HLTH-10-0490)
- 7) [Contract](#) with Department of Ecology – Ala Spit Restoration. Contract provides matching funds required by the SRFB Ala Spit Restoration Grant. Contract No. G1100195; Contract Amount \$47,199 (RM-HLTH-10-0526)
- 8) [Contract Amendment](#) with Snohomish Health District – Region 3 AIDS 2010. Amendment issued to allow requested budget line item redistribution at no change in contract total. Contract No. HD-03-10(1); Contract Amount \$35,625, Amendment Amount \$-0- (RM-HLTH-10-0488)
- 9) [Contract](#) with Department of Ecology – On-site Financial Assistance Grant Program. Provides grant funding for on-site repairs for qualifying individuals. Contract No. G1100175; Contract Amount \$500,000 (RM-HLTH-10-0486)
- 10) [Contract Amendment](#) with Department of Ecology – Coordinated Prevention Grant/Solid Waste Program. Amendment supplements solid waste enforcement. Contract No. G1000416, Amendment No. 2; Contract Amount \$95,940, Amendment Amount \$18,988 (RM-HLTH-10-0478)
- 11) [Contract](#) with Department of Ecology – On-site Financial Assistance Loan Program. Provides loan funding for on-site repairs for qualifying individuals. Contract No. L1100002; Contract Amount \$2,000,000 (RM-HLTH-10-0485)

Public Works

County Parks

- 12) [Purchase Order No. 9363](#) – Brim Tractor Company; Zero Turn Radius Mower-Model Outlaw 6100; \$6,815.52 (incl. WSST).

WSU Extension

- 13) [Interagency Agreement](#) between Washington State University Extension and Island County. This agreement provides support for WSU employed personnel. Amount: \$35,230. (RM-WSU-10-333)

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Planning & Community Development

- 14) [Grant Agreement](#) with Washington State Conservation Commission for Strategic Plan for Agriculture in Island County. Island County, Whidbey Conservation District as administrating entity, with partners from Island County Planning & Community Development, WSU Extension, the Whidbey Camano Land Trust, the Ebey's Landing National Historical Reserve, and Skagit Farmers Supply working collaboratively to develop a countywide plan for a strategic plan process for agriculture as well as create a countywide Farmland Protection Plan. Amount: \$25,000 (RM-PLAN-00-0506)

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – December 27, 2010

- 15) Schedule Public Meeting: CPA 155/04, Oak Harbor Comprehensive Plan Amendment: The Board will consider the Planning Commission's report and recommendation of CPA 155/04 as modified by the Board and schedule for public hearing. Suggested Date and Time: April 11, 2011 @ 10:20 a.m.

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Planning & Community Development

- 16) 2:15 p.m. Public Hearing: 338/09 OPS, Applicant Paula Keohane requests that 11.92 of her 31.92 acre property, S7350-00-0000A-0, be reclassified from Open Agriculture current-use tax classification to Open Timber current-use tax classification. The property is located on central Whidbey.
- 17) 2:15 p.m. Public Hearing: 186/09 OPS, Applicant Joseph LePla requests that 21.95 of his 25.45 acre property, R32802-475-3100, R32802-475-3900, R32802-510-3100, R32802-510-3900, R32935-017-2930, be admitted into the Open Timber current-use tax classification. The property is located on south Whidbey
- 18) 2:15 p.m. Public Hearing: 100/09 OPS, Applicant Victor and Sharon Milford requests that 13.21 of his 15.21 acre property, S7135-00-00010-0, S7135-00-00011-0, S7135-00-00014-0, S7135-00-00015-0, be admitted into the Open Timber current-use tax classification. The property is located on central Whidbey
- 19) 2:15 p.m. Public Hearing: 323/09 OPS, Applicants Franna Pitt and Dave Lawniczak requests that all 40 acres of their property, R13216-495-0670 and R13216-428-0670 be reclassified from Open Agriculture current-use tax classification to Open Timber current-use tax classification. The property is located on north Whidbey
- 20) 2:15 p.m. Public Hearing: 335/09 OPS, Applicant Ti Foltz requests that 9 of his 10 acres, R33014-163-2300, be admitted into the Open Timber current-use tax classification. The property is located on south Camano Island
- 21) 2:15 p.m. Public Hearing: 336/09 OPS, Applicant Ti Foltz requests that 21.75 acres of his 25 acre property, R33023-428-3850, R33023-428-3680, R33023-477-3270, and R33023-510-3280, be admitted into the Open Timber current-use tax classification. The property is located on south Camano Island.

Public Works

- 22) 2:30 p.m. Public Hearing: Franchise #221R – Public Utility District No. 1 of Snohomish County; renewal of existing franchise covering electrical transmission system for Camano Island (RM-PW-10-437) (PW-1020-082) (Continued from December 20, 2010)

Planning & Community Development

- 23) 2:45 p.m. Public Hearing: Resolution C-106-10, PLG-11-10: In the matter of amending the Planning & Community Development Land Use Permit Fee Schedule.
- 24) 2:45 p.m. Public Hearing: Resolution C-107-10, PLG-12-10: In the matter of amending the Planning & Community Development building Permit Fee Schedule

Budget

- 25) 3:00 p.m. Public Hearing: Resolution C-101-10 Amending the 2010 Island County Budget

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – December 27, 2010

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

NOTE: Island County Offices will be closed on Friday, December 24 in observance of the Christmas Holiday and will reopen Monday, December 27.

January 5, 2011 – 9:00 a.m. to 4:00 p.m.

WORK SESSIONS with individual Departments & Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

CHAIR'S AGENDA – DECEMBER 27, 2010

The following items are added to the Board of County Commissioners Agenda:

Regular Agenda

GSA

26. [Amendment No. 6](#) to Contract with Whidbey Animals' Improvement Foundation for animal shelter services on Whidbey Island; Amount: \$48,310.08 annually (RM- GSA-10-0554)

27. [Amendment No. 6](#) to Contract with Camano Animal Shelter Association for animal shelter services on Camano Island; Amount: \$25,397.28 annually (RM-GSA-10-0555)

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext.#7919 from Camano Island or (360) 321-5111 Ext.#7919 from South Whidbey
